

MINUTES OF THE COUNCIL MEETING HELD AT 9.00AM ON WEDNESDAY 18 MAY 2011 IN MEMORIAL HALL SUPPER ROOM, ESPLANADE, KAIKOURA.

PRESENT: Mayor W Gray (Chair), Councillors S Burrows, J Diver, D Holmes, G Harmon, J Macphail, D Morgan, N Pablecheque.

IN ATTENDANCE: S Grant (Chief Executive Officer), S Syme (Executive Officer).

1. OPEN FORUM

Blue Duck Valley Road

Mr. K Hamilton was in attendance to present on this item. Mr. Hamilton advised he objected to any material being put over the side of the road. He believed the dirt would kill the bush and would push the creek into the bank on the opposite side and the slip had increased in size by 50%.

Councillor Morgan entered the meeting at 9.05am

Mr. Hamilton further advised he had a \$500,000 woolshed above the slip which would be endanger at some stage and he wanted something done about the slip. Mr Hamilton advised if Council did nothing he would take the matter to court. Mr Hamilton tabled photos of flooding in 1989 when 350mm of rain had fallen in 10 hours. He advised if there was a flood of the same scale in the creek again he did not know what was going to happen.

The meeting adjourned at 9.10am and resumed at 11.28am.

2. CONFIRMATION OF MINUTES

Council 20/04/2011

Moved by Councillor Macphail, seconded by Councillor Pablecheque and resolved that the minutes of the Council meeting held on 20 April 2011 be confirmed as a true and accurate record.

Extraordinary Meeting 29/04/2011

Moved by Councillor Holmes, seconded by Councillor Pablecheque and resolved that the minutes of the Extraordinary Council meeting held on 29 April 2011 as a true and accurate record.

3. ADOPTION OF REPORTS

Works and Services Committee 20/04/2011

Moved by Councillor Holmes, seconded by Councillor Pablecheque and resolved that the report of the Works and Services meeting held on 20 April 2011 be adopted.

Environmental Services Committee 20/04/2011

Moved by Councillor Burrows, seconded by Mayor Gray and resolved that the report of the Environmental Services meeting held on 20 April 2011 be adopted.

Finance & Policy Committee 20/04/2011

Moved by Councillor Pablecheque, seconded by Councillor Morgan and resolved that the report of the Finance and Policy Committee meeting held on 20 April 2011 be adopted.

Social Services Committee 04/05/2011

Moved by Councillor Morgan, seconded by Mayor Gray and resolved that the report of the Social Services Committee meeting held on 4 May 2011 be adopted.

Tourism and Development Committee 13/04/2011

Moved by Councillor Harmon, seconded by Councillor Macphail and resolved that the report of the Tourism and Development Committee meeting held on 13 April 2011 be adopted.

4. MINUTES TO BE RECEIVED

Hearings and Applications Committee 8/03/2011

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the minutes of the Hearing and Applications Committee meeting held on 8 March 2011 be received.

Hearings and Applications Committee 22/03/2011

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the minutes of the Hearing and Applications Committee meeting held on 22 March 2011 be received.

Hearings and Applications Committee 05/04/2011

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the minutes of the Hearing and Applications Committee meeting held on 05 April 2011 be received.

Hearings and Applications Committee 19/04/2011

Moved by Councillor Diver, seconded by Councillor Pablecheque and resolved that the minutes of the Hearing and Applications Committee meeting held on 19 April 2011 be received.

5. KAIKOURA ENHANCEMENT TRUST DRAFT STATEMENT OF INTENT

Mayor Gray, Councillor Holmes and Councillor Harmon declared an interest as Trustees of the Enhancement Trust and took no part in the discussion or voting on this matter.

The Chief Executive Officer advised the Trust was required to submit a draft Statement of Intent to Council for comment. Comments would then be referred to the Trustees for consideration. A completed Statement of Intent must be delivered to Council on or before 30 June 2011.

It was noted the Statement of Intent followed the standard format. The shareholder value had been derived by Audit New Zealand when they had been reviewing the 2007 financial reports.

The Chief Executive Officer advised if a project had an environmental component it could potentially be funded by the Enhancement Trust. Also the Enhancement Trust could be used as an umbrella for other groups or organisations as a vehicle to apply for funding.

The Chief Executive Officer advised the performance targets for the Trust had been reduced. He advised this was because targets were monitored and audited and the more targets there were the more time had to be spent auditing them. It was noted the Trust received a dividend from Innovative Waster however the Trust did not want to spend all of their money on Audit fees.

Moved by Councillor Burrows, seconded by Councillor Diver and resolved that the draft Statement of Intent for the Kaikoura Enhancement Trust be received.

6. COUNCIL PUBLIC EXCLUDED

Moved by Mayor Gray, seconded by Councillor Burrows and resolved that the public be excluded from the following parts of the proceedings of this meeting, namely

- a. New Zealand Police Update***
- b. Confirmation of minutes 20/04/2011***
- c. All obligation security for payment of rates***
- d. Possible forestry investments options***

The meeting adjourned at 11.59am and resumed at 1.00pm.

7. KAIKOURA YOUTH COUNCIL

A Priddle and the Community Development Officer were in attendance to present this item. A report on Youth Council activities was tabled at the meeting.

A Priddle advised Youth Council had been doing some work to clean up the room in the Scout Hall which they were looking to use for a youth / community space. Kaikoura Youth would take part in a series of meetings to discuss what they would like to see in the space. The Community Development Officer advised it was hoped a Memorandum of Understanding would be agreed for all users of the space.

A youth versus oldies quiz night would be held on Wednesday 25th of May. A Priddle advised Youth Council had wanted to get younger and older generations to come along.

A Priddle advised the CACTUS programme was held three mornings a week at 6.15am. She advised there was intense training for an hour and then all youth went to the rugby club for a cooked breakfast. At the end of the programme one participant would win a trip to Outward Bound.

8. CIVIL DEFENCE PRESENTATION

The District Emergency Management Officer was in attendance to present this item. He tabled a document entitled 'Elected Officials' Role in Civil Defence Emergency Management'. He advised the Civil Defence Act required a holistic approach using the 4 R's of emergency management. These were reduction, readiness, response and recovery. An overview of these areas was provided.

The District Emergency Management Officer advised Kaikoura was a part of the Canterbury Civil Defence Emergency Management group and gave an overview of the civil defence organisation in Kaikoura. The Chief Executive Officer advised local civil defence had welfare volunteers and rural fire teams were civil defence teams and there were also 35 wardens throughout the district.

The Chief Executive Officer advised one issue from the Christchurch earthquakes was people contacted elected members for information and he noted there was a gap between legislation and the voice of the community. The District Emergency Management Officer advised Elected Members should support the emergency response as opposed to steering it which was the role of the Emergency Management Operations Centre. The Chief Executive Officer advised civil defence was only called on if existing agencies could not cope.

A list would be provided to Councillors on roles within Kaikoura civil defence. The Chief Executive Officer advised if there was an emergency in Kaikoura all Council staff would be involved and there were only enough resources for one or two shifts.

9. SUBMISSION TO ENVIRONMENT CANTERBURY ANNUAL PLAN 2011/2012

The District Planner was in attendance to present this item. She advised currently Environment Canterbury did not recognize Kaikoura was a working harbour and they were reluctant to put resources here in any capacity.

The District Planner advised a meeting had been held with the Canterbury Harbour Master and team, members of the Kaikoura Coastguard, K Heays from Environment Canterbury and Councillor Macphail. She advised it had become apparent at the meeting that the current level of service provided by Environment Canterbury for harbour and navigational safety in Kaikoura was insufficient to meet the increased demand of harbour users. Kaikoura Coastguard had carried out a lot of voluntary harbour safety work that had not been recognised by Environment Canterbury including placement of navigational aids.

A submission had been made to the Environment Canterbury Annual Plan and had requested current levels of service be maintained if not enhanced. The District Planner advised there was no information at the slipway to advise what makers meant and Councillor Macphail advised there were currently no navigations lights. Councillor Macphail advised Environment Canterbury had been looking at their responsibilities in the

area as a way of cutting costs. It was also noted Kaikoura Coastguard would like to have a slipway dedicated to them.

Moved by Councillor Macphail, seconded by Councillor Holmes and resolved that;

- 1. Council received the report, and*
- 2. Council endorse the formal submission to the Environment Canterbury Draft Annual Plan 2011/2012.*

10. COMMITTEE UPDATES

Marlborough Regional Forestry

Councillor Diver advised two payouts were due by the end of the financial year. He noted the organisation had potentially \$1.2million in carbon credits and the percentage available would be advised soon. He further advised Marlborough District Council were investigating carbon credits for trees on paper roads.

Friendship Force

Mayor Gray advised he had presented at a Friendship Force meeting. He advised the organisation met in towns and brought in speakers. He noted there had been between 80 and 100 people in attendance.

Mayfair Theatre

Councillor Morgan advised the Mayfair Theatre had just had a reasonably successful fundraiser and there would be a Lip Sync competition fundraiser in June.

11. MAYOR'S REPORT

Mayor Gray advised he had attended the Zone 5 & 6 meeting in Christchurch on the 26th and 27th of April. J Hamilton the Emergency Management Director of the Christchurch earthquake had spoken about the civil defence response. J Hamilton had advised elected members of Council needed a role in a civil defence situation.

Mayor Gray advised J Francis from the Mayor's Taskforce for Jobs had spoken about apprentice support. Mayor Gray noted there was a \$5,000 six month subsidy for employers taking on apprentices and there was still the 90 day stand down period. Councillor Diver advised in order to qualify for the subsidy the employee had to have been receiving the unemployment benefit.

There being no further business the meeting closed at 3.23pm.